

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, MARCH 24, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL MEETING - 5:00 P.M.

1. **Call to order.**
2. **Convene into executive session in accordance with the Texas Government Code,**
 - A. **Section 551.074, "Personnel Matters" to discuss selection of the members to the Leon Valley Economic Development Corporation - Board of Directors (Mayor Riley).**
 - B. **Section 551.071 "Consultations with Attorney" to discuss litigation with The Elijah Group, Inc. (Mayor Riley/R. Henry).**
3. **Reconvene into open session and consider discussion and any action as appropriate from executive session.**
4. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

3. **Consider action to approve minutes of the Regular City Council Meeting of March 3, 2009 and Special City Council Meeting of March 7, 2009 (Caldera).**
4. **Consider action on M&C # 03-05-09 with attached ordinance - a request to approve budget adjustments to the General Fund for: litigation legal fees (\$1,286), Animal Control Officer purchase of a Super Talon Animal Catcher (a net capture device) (\$1,500), and City Public Library expenditures of Loan Star Grant Funds (\$5,451) (Lambert).**

5. Consider action on M&C # 03-06-09 with attached ordinance - a request to amend the City's Code of Ordinances, Article 3.05 "Fences" amending Section 3.05.003 "Dimensions and Appearance," and adding Sections 3.05.007 "Nuisances," and 3.05.007 "Variances."(Flores).

Action Agenda

6. Consider action on M&C # 03-07-09 with attached ordinance to authorize the City's financial advisor, First Southwest Company, to proceed with the defeasance of the Series 2006 Refunding Bonds and to approve the associated budget adjustments (General Fund \$91,944 and Community Center Fund \$199,081) (Lambert).
7. Consider action on M&C # 03-08-09 with attached resolution - a request to approve a new mission statement for the City as recommended during the March 7, 2009 Special City Council Meeting (Lambert).
8. Consider action on M&C # 03-09-09 with attached ordinance - a request to declare the unopposed candidates for City Council Places No. 1, 3, and 5 elected to office and thereby canceling the May 9, 2009 General Election for the City of Leon Valley. *Tomar una decisión sobre M&C # 03-00-09 con la ordenanza adjunta – una petición para declarar electos a los puestos a los candidatos sin oposición, para los lugares números 1, 3 y 5 del Concejo Municipal y, por lo tanto, cancelar las Elecciones Generales para la Ciudad de Leon Valley por celebrarse el día 9 de mayo del 2009 (Caldera).*

Discussion Agenda

9. Discussion on speed hump policy (Mayor Riley/Lambert).
10. Discussion on March 7, 2009 City Council Workshop followup (Councilman Reyna).
 - A. Poss Road Reconstruction
 - B. Create a Bandera Road Vision Document
 - C. Leon Valley Town Center
 - D. Street Tree Planting Program
 - E. LEEDS Construction Initiative
11. Discussion and report on 2009 Congressional Cities Conference and available economic recovery money (Lambert).
12. City Manager's report.
 - A. Financial Report for February 2009.
 - B. Report drought management measures in Leon Valley.
 - C. Report on City's Manager's Annual Employee Satisfaction Survey.
13. Citizens to be heard.
14. Announcements.
 - A. Volksmarch and Trade & Market Day of March 14, 2009 report.
 - B. Report on March 18, 2009 Greater Bexar County Council of Cities Meeting.
 - C. Report on March 17, 2009 NARFE District Meeting.
15. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 20th day of March 2009 at NOON, and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary